



## **MEETING MINUTES**

### **Culture and Arts Commission January 17, 2019**

1. **CALL TO ORDER/ROLL CALL:** **Chair Gamble** called the meeting of the Culture and Arts Commission to order at 6:33 p.m. Commissioners Present: Chair Pamela Gamble, Jeanne George, Janet Monaghan, Judith Puccini, Melissa Rohlf, and Melodie Tobin. Commissioners Excused: Vice Chair Pamela Madden. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** **Commissioner Tobin** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Tobin/Monaghan.** Accepted 5-0-1.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** Councilmember Michael Salazar introduced himself as the liaison to the Commission for 2019.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:**
  - a. Select Sub Committee for Art Design and Memorial Features for New Recreation and Aquatics Center – Commissioners George and Tobin were appointed by Chair Gamble.
  - b. 2019 Meeting Schedule – **MSC Tobin/George.** Accepted 6-0.
  - c. Artist in Residence Presentation and Discussion – Commissioner Rohlf proposed delaying until 2020 due to school district schedule. Staff has been asked to research any rules regarding use of City Arts Funds being used to benefit schools.
  - d. Election of Officers – Commissioner Tobin nominated Gamble for Chair and Rohlf for Vice Chair – Accepted 6-0.
9. **ITEMS FROM COMMISSION MEMBER:**

**Commissioner Puccini** asked about the revamping of how San Mateo Avenue looks. She would like something besides trees in the pots and thinks they should go away.

**Councilmember Salazar** explained that the City Council has approved funding for a streetscape plan.

**Commissioner Puccini** stated that the San Bruno flags on the Avenue are pretty bad. She asked who put them up, why they are only on San Mateo Avenue, and could they extend to Tanforan and Town Center. Maybe this is a possibility for our group.

**Commissioner Tobin** stated that the Beautification Task Force bought the flags years ago. The flags stopped being replaced because the money ended from the State.

**Chair Gamble** explained that this is for a different committee and taskforce. Not in the scope of our program because technically not art, but just trying to make things look nice.

**Chair Gamble** asked Tim to let the commission know when the public meetings for the downtown streetscape plan will occur.

**Commissioner Tobin** asked about the status of the signal boxes. **Superintendent Wallace** stated that he is still working on the contract with the artists and company and it is a couple of months out before it goes to Council.

**10. ITEMS FROM STAFF:**

**Superintendent Wallace** will be putting out the Call for Artists for the Community Art Gallery Program by the end of January.

**Superintendent Wallace** invited the commissioner to the State of the City address on Tuesday, January 22<sup>nd</sup>.

**11. ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:28 p.m.